Distr:
GENERAL

E/ECA/CM.13/1
2 February 1987

Original: ENGLISH

UNITED NATIONS

ECONOMIC AND SOCIAL COUNCIL

ECONOMIC COMMISSION FOR AFRICA

Twenty-second session of the Commission/
Thirteenth meeting of the Conference of
Ministers

Addis Ababa, Ethiopia, 23-27 April 1987

Conference theme: Towards Recovery and Development

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Minute of silent prayer or meditation.
3. Election of officers.
4. Adoption of the agenda and organization of work.
5. General debate on:
   (a) Review and appraisal of the economic situation in Africa during the period 1985-1986 and perspectives for 1987:
      (i) Survey of economic and social conditions in Africa, 1985-1986;
      (ii) ECA/ADB economic report on Africa, 1987.
   (b) Progress in the implementation of the United Nations Programme of Action for African Economic Recovery and Development and Africa's Priority Programme for Economic Recovery and Development, 1986-1990;
   (c) The situation of food and agriculture in Africa.
6. Report, recommendations and resolutions submitted by the eighth meeting of the Technical Preparatory Committee of the Whole for consideration by the twenty-second session of the Commission/thirteenth meeting of the Conference of Ministers, on:

LC/NAIROBI

(a) Natural resources and energy:

(i) River basin development in Africa;

(ii) Review of the situation with regard to the development of water resources in the drought-stricken countries of the African region;

(iii) Report of the intergovernmental meeting on the socio-economic and policy aspects of water resources management in Africa;

(iv) Report of the sixth United Nations Regional Cartographic Conference for Africa;

(v) Report on the impact of the commemoration of 1986 as the Year of Cartography and Remote Sensing in Africa;

(vi) Report of the Regional Consultative Meeting on the Mobilization of Financial Resources for the Development of New and Renewable Sources of Energy in Africa.

(b) Industrial development in Africa:

(i) Report of the eighth meeting of the Conference of African Ministers of Industry;

(ii) Report on the implementation of the programme of the Industrial Development Decade for Africa;

(iii) Report on preparations for UNIDO II.

(c) Transport and communications in Africa:

(i) United Nations Transport and Communications Decade in Africa: Progress report on the second phase programme;

(ii) ECA/UNDP/IBRD transport study for Africa, south of the Sahara.

(d) Promotion of economic co-operation and integration:

(i) Reports from the MULPOCs' Councils of Ministers;

(ii) Progress report on preparations for the UNDP Fourth Regional Programming Cycle for Africa.

(e) Issues in social development in Africa:

(i) Implementation in Africa of the Convention on the Elimination of all Forms of Discrimination Against Women;

(ii) Establishment of an African Institute for the Prevention of Crime and Treatment of Offenders.

(f) Development of environmental capabilities in Africa:

Progress report on the establishment of an African Centre of Meteorological Applications for Development (ACMAD).

(g) Trade and development: Issues and recommendations for UNCTAD VII.

(h) Reports from the subsidiary organs of the Commission:

(i) Report on the second meeting of the Conference of Ministers of Finance and Governors of Central Banks on the African Monetary Fund;

(ii) Report of the sixth meeting of the Intergovernmental Committee of Experts of the Least Developed African Countries;

(iii) Report of the seventh meeting of the Conference of Chief Executives of the ECA-sponsored Regional and Subregional Institutions;

(iv) Report of the fourth meeting of the Joint Intergovernmental Committee on Human Settlements and Environment;

(v) Report of the fifth meeting of the Conference of African Ministers of Social Affairs;

(vi) Report of the ninth meeting of the Joint ECA/OAU Conference of African Ministers of Trade;

(vii) Report of the eighth meeting of the Africa Regional Co-ordinating Committee for the Integration of Women in Development;

(viii) Report of the third meeting of the Regional Technical Committee for PADIS;

(ix) Report of the third ECA/AAU Conference of Vice-Chancellors, Presidents and Rectors of Institutions of Higher Learning in Africa and the Harare Statement on the Role of Africa's Institutions of Higher Learning in Africa's Economic Recovery and Development.

(i) Follow-up on resolutions of the Commission and resolutions and decisions adopted by ECOSOC and the General Assembly that are of interest to Africa:

(i) Follow-up action on relevant resolutions adopted by the twenty-first session of the Commission/twelfth meeting of the Conference of Ministers;

(ii) Resolutions adopted by ECOSOC at its second session of 1986 and by the General Assembly at its forty-first session in the economic and social sectors that are of interest to Africa.

(j) Programme of work and priorities of the Commission:

(i) Progress report on the implementation of the programme of work and priorities for the biennium 1986-1987;

(ii) Proposed programme budget for the biennium 1988-1989;

(iii) Proposed medium-term plan for the period 1990-1995.

(k) Staff and administrative questions;

(l) Preparations for the thirtieth anniversary of ECA - theme and programme of observance.

7. Pledging Conference for the United Nations Trust Fund for African Development.

8. Report of the seventh meeting of the Conference of Ministers of African Least Developed Countries.

9. Any other business.

10. Date, venue and other matters relating to the twenty-third session of the Commission/fourteenth meeting of the Conference of Ministers.

11. Consideration and adoption of the report and resolutions of the meeting.

12. Closure of the meeting.